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The Fansteel Corporation
Number One Tantalum Place
North Chicago, Illinois 60064
CERCLIS ID #: ILD 005 130 786

1. On Wednesday, February 23, 2000, at 1:00 pm in Room 1416A, a meeting was conducted with representatives from Fansteel and its contractor.
2. In attendance at the meeting were the following persons:

Fansteel

Michael J. Mocniak
Vice President, General Counsel and Secretary

Telephone: (847) 689-4900
Facsimile: (847) 689-0307

Consultant

Carlson Environmental, Inc.
65 East Wacker Place
Suite 1500
Chicago, Illinois 60601

Margaret M. Karolyi, P.E.

Telephone: (312) 704-8843
Cell Phone: [REDACTED]
Facsimile: (312) 346-6956
E-Mail: mkarolyi@carlsonenv.com

Edward E. Garske, CHMM

Telephone: (312) 704-8850
Cell Phone: [REDACTED]
Facsimile: (312) 346-6956
E-Mail: egarske@carlsonenv.com

Outside Legal Counsel

Mark J. Steger, Esquire
McBride, Baker & Coles
500 West Madison Street
40th Floor
Chicago, Illinois 60661-2511

02/23/2000; J. O'Grady

EPA Region 5 Records Ctr.



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Fansteel Meeting (Continued)

Gen. Tele: (312) 715-5700
Dir. Tele: (312) 715-5753
Facsimile: (312) 993-9350
E-Mail: steger@mbc.com

U.S. EPA Region 5

Tom Krueger, Esq.
Assistant Regional Counsel
Office of Regional Counsel

Telephone: (312) 886-0562
Facsimile: (312) 886-7160
E-Mail: krueger.thomas@epa.gov

John O'Grady
Remedial Project Manager
Superfund Division

Telephone: (312) 886-1477
Facsimile: (312) 886-4071
E-Mail: ogradey.johnj@epa.gov

3. **THE FOLLOWING ARE THE ACTION ITEMS FROM THE MEETING:**

- A. Tom Krueger will get Bob Barratta's telephone number, etc. to Mr. Mocniak, *as soon as possible*.

Robert M. Baratta, Jr., Esq.
Freeborn & Peters
311 South Wacker Drive, Suite #3000
Chicago, Illinois 60606-6677

Telephone: (312) 360-6622
Gen. No.: (312) 360-6000
Facsimile: (312) 360-6573

STATUS: PENDING.

- B Fansteel (Michael J. Mocniak) will secure access to the Vacant Lot Site from the Bank, beginning *as soon as possible* after receipt of Mr. Barratta's name, address,

Fansteel Meeting (Continued)

etc.

STATUS: PENDING.

- C. John O'Grady to find 'original' September 1, 1999, letter, and transmit to Fansteel, and Carlson, by ***Friday, February 25, 2000.***

STATUS: PENDING.

- D. John O'Grady to revise 'original' September 1, 1999, letter, redate, and resign, and transmit to Fansteel and Carlson, along with Quality Assurance Project Plan (QAPP) comments attachment, by ***Friday, February 25, 2000.*** The EE/CA Work Plan will be renamed a Site Investigation Work Plan.

STATUS: PENDING.

- E. Fansteel or its consultant (Carlson) will transmit a final workplan to John O'Grady for final review and approval, within three (3) weeks of receipt of revised letter, by no later than Friday, March 17, 2000.

STATUS: PENDING.

- F. Tom Krueger and John O'Grady will draft a 'friendly' Unilateral Administrative Order (UAO), with Statement of Work, and send to Fansteel for their review and comments, by no later than ***Friday, March 31, 2000.***

STATUS: PENDING.

- G. John O'Grady will check with Don Bruce, his supervisor, if the Site Investigation (SI) is termed a 'time critical' investigation, whether or not the Site would remain under Mr. O'Grady's control as the Remedial Project Manager (RPM), by ***Tuesday, February 29, 2000.*** If not, then the SI would need to be considered a non-Time Critical (NTC) removal.

STATUS: PENDING.

- H. Tom Krueger would also check in with his management on whether or not it matters to ORC management if the Site Investigation (SI) is termed a 'time critical' investigation, ***as soon as possible.***

STATUS: PENDING.

Fansteel Meeting (Continued)

- I. Tom Krueger will transmit a model UAO to Mark Steger of McBride, Baker & Coles, *as soon as possible*.

STATUS: PENDING.

- J. Margaret Karolyi and John O'Grady will decide *at some later point* on the 'outline' of the report, depending upon what the data shows per the pending investigation.

STATUS: PENDING.

- K. *At some point in the future*, it was agreed by all parties, that depending upon what is found during the course of the investigation, all parties would sit down with the Illinois EPA and discuss compliance with the various programs, or how best to address the existing contamination on site, if any.

STATUS: PENDING.